

May 30, 2023

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Re-Appointment of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board at its meeting held on May 29, 2023 has:

Re-appointed Shri Snehal N. Muzoomdar (DIN: 00729992) as an Independent Director of the Company for a further second term of five consecutive years with effect from January 29, 2024. The said re-appointment shall be subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.

Shri Snehal N. Muzoomdar is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Shri Snehal N. Muzoomdar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations are enclosed as **Annexure A.**

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No: A57118

Encl: a/a



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PRIMA PLASTICS LTD.

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CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)



Annexure A

Brief Profile of Snehal N. Muzoomdar

Shri Snehal N. Muzoomdar is qualified B. Com, LLB, FCA, CWA and has a wide knowledge in the field of Accounting and Taxation.

He is a Practicing Chartered Accountant.

Shri Snehal N. Muzoomdar is a proprietor of M/s Snehal Muzoomdar & Associates. He is also on the Board of Indo Nippon Chemical Co. Ltd., Perfect Octave Media Projects Ltd.

He does not hold any shares of the Company